

MINUTES  
BOARD OF EXAMINERS  
OF PRIVATE INVESTIGATORS  
AND PRIVATE SECURITY AGENCIES  
HEARINGS/MEETING  
TUESDAY  
NOVEMBER 12, 2019  
10:00 A.M.  
TATNALL BUILDING  
150 MARTIN L. KING, JR. BOULEVARD SOUTH  
ROOM 112  
DOVER, DE

I. Call to Order

Lt. Col. Zebley called the meeting to order at 1301 hours and subsequently turned the meeting over to Mrs. Bauguess. The meeting is recorded and the Professional Licensing Section will maintain the records.

Introductions were made.

The following members of the Board of Examiners were in attendance:

Lieutenant Colonel Melissa A. Zebley – Designated Representative DSP Superintendent  
Director Robert J. Irwin – Designated Representative Attorney General  
Mr. Mark W. Rainford – Public Member  
Ms. Sandra C. Taylor – Public Member  
Ms. Kelly R. Jansen – Private Investigator Member

The following members of the Board of Examiners were absent:

Private Investigator - Vacant  
Public Member – Vacant  
Private Security Agency Member – Vacant  
Armored Car Agency Member – Vacant

The following staff members were in attendance:

Joseph Handlon, Esquire – Deputy Attorney General to the Board  
Lieutenant Charles A. Sawchenko – Professional Licensing  
Sergeant Dana M. Berry – Professional Licensing  
Mrs. Ashley N. Bauguess – Professional Licensing  
Ms. Wendy S. Meyers – Professional Licensing  
Mr. Christopher J. Scott – Professional Licensing  
Ms. DeAnna Sterling – Professional Licensing  
Mr. Michael Terranova – DTCC Representative

The following staff members were absent:

Capt. S. Benjamin Parsons - State Bureau of Identification

The following individuals were also in attendance:

Mr. Bill Baker  
Mr. Charles Mast  
Mr. Tim Benjamin  
Ms. Shawna Baffone  
Mr. Gary Sheppard  
Mr. Timothy Swanson

## II. Review and Acceptance of Meeting Minutes

### A. July 08, 2019

Ms. Jansen, with a second by Mr. Irwin, made a motion to approve the minutes from the 07/08/19 meeting, as presented. The motion was carried.

## III. Appeal Hearings & Other Actions

### A. Notice of Denial

1. Asake Bethea-Banks
2. Dylan C. Cooper
3. Rigney W. Hood, II
4. Giovanni D. Lamarre
5. Martha Miller
6. Albert L. Mitchell
7. Alexis A. Mitchell
8. Rea Neal
9. Rasaki Salawe
10. Christian Tyner
11. June Wilson

Mrs. Bauguess informed the Board that the individuals in B.1-11 have been sent the certified/first class notification of the denial of their security guard identification card and have not requested a hearing.

Ms. Taylor, with a second by Ms. Jansen, made a motion to uphold the denial of B.1-11 security guard identification card for each. The motion was carried.

C. Notice of Emergency Suspension with Intent to Revoke  
1. Ronald R. Leslie

Mrs. Bauguess informed the Board that the individual in C.1 has been sent the certified/first class notification of the emergency suspension with intent to revoke his security guard identification card and he has not requested a hearing.

Mr. Irwin, with a second by Ms. Jansen, made a motion to revoke the security guard identification card for C.1. The motion was carried.

#### IV. Licensures

Mrs. Bauguess presented the following agencies for approval. Ms. Meyers has assured that all licensures, renewals, approvals and changes in Item IV have met all the statutory requirements for Delaware Code Title 24 Chapter 13 and the Rules & Regulations and have provided same to the Professional Licensing Section. All renewals with no changes have been administratively approved for renewal licensure and are presented as FYI only.

A. Class A – Private Investigative Agency – *Renewals - FYI*  
1. Clements Global Services, LLC  
2. Delaware Detective Group  
3. G4S Compliance & Investigations  
4. Independent Research Group, Inc  
5. Photo Fax, Inc  
6. Pyramid Investigation, LLC  
7. Rimkus Consulting Group, Inc  
8. The Jones Group of Delaware, LLC  
9. True Blue Detective Agency  
10. Veracity Research Co.

Mrs. Bauguess presented A.1-10, as informational purposes only for Class A renewals with no changes. No vote necessary.

B. Class A – Private Investigative Agency – *Changes*

1. Advantage Surveillance, Inc
  - a. Advantage Surveillance, LLC
2. Photo Fax, Inc
  - a. John E. Todaro
3. Veracity Research Co.
  - a. Veracity Research Co. L.L.C

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve B.1.a., as presented for Class A change in agency name. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve B.2.a., as presented for Class A change in license holder. The motion was carried.

Mr. Irwin, with a second by Ms. Taylor, made a motion to approve B.3.a., as presented for Class A change in agency name. The motion was carried.

C. Class A – Private Investigative Agency – *New*

1. SFS & Associates
  - a. Scott F. Shumas
2. Trident Engineering Associates, Inc
  - a. Charles H. Mast

Mr. Irwin, with a second by Ms. Taylor, made a motion to approve C.1.a., as presented, for Class A new licensure. The motion was carried.

Mr. Rainford, with a second by Mr. Irwin, made a motion to approve C.1.b, as presented, for Class A new licensure. The motion was carried.

D. Class A – Private Investigative Agency – *Resignations/Non-Renewals/Mergers – FYI*

1. Executive Investigation Bureau Inc
  - a. Non-Renewal

Mrs. Bauguess presented D.1.a, as informational purposes only for Class A non-renewal . No vote necessary.

E. Class B – Private Security Agency – *Renewals - FYI*

1. Pchange Protective Services
2. Security Guards, Inc
3. Valensec International, Inc
4. Vets Securing America

Mrs. Bauguess presented E.1-4, as informational purposes only for Class B renewals. No vote necessary.

- F. Class B – Private Security Agency – *New*
1. Blackstone Security Services, Inc
    - a. Dan Swindall
  2. Eagle Protection Services, Inc
    - a. Timothy M. Benjamin, Jr
  3. Mil-Spec Safety & Security LLC
    - a. David. V. Stockman
  4. Off Duty Services, Inc
    - a. Brett F. Rowley
  5. Palamerican Security Inc
    - a. Johnny V. Boykins
  6. St. Moritz Security Services, Inc
    - a. Matthew C. Schwartz
  7. Tri-County Security Agency, Inc
    - a. Michael P. Mihalik
  8. Vroom Security LLC
    - a. Gary O. Sheppard
  9. Walden Security
    - a. Michael Walden

Mr. Irwin, with a second by Mr. Rainford, made a motion to approve F.1., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve F.2., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve F.3., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Irwin, with a second by Ms. Taylor, made a motion to approve F.4., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Rainford, with a second by Mr. Irwin, made a motion to approve F.5., inclusive, as presented for Class B new licensure. The motion was carried.

Ms. Taylor, with a second by Mr. Irwin, made a motion to approve F.6., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Irwin, with a second by Mr. Rainford, made a motion to approve F.7., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve F.8., inclusive, as presented for Class B new licensure. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve F.9., inclusive, as presented for Class B new licensure. The motion was carried.

G. Class B – Private Security Agency – *Resignations/Non-Renewals/Mergers – FYI*

1. United American Security
  - a. Resignation

Ms. Hughes presented G 1.a, as informational purposes only for Class B resignations/non-renewals/mergers. No vote necessary.

H. Class C – Private Investigative & Private Security Agency – *Renewals - FYI*

1. SOS Security LLC

Ms. Hughes presented H. 1., as informational purposes only for Class C renewals with no changes. No votes necessary.

I. Class C – Private Investigative & Private Security Agency – *Changes*

1. G4S Secure Solutions
  - a. Nicholas Paros
2. United States Superintelligence Security Agency
  - a. Class Change from B to C

Mr. Irwin, with a second by Mr. Rainford, made a motion to approve I.1.a., as presented, for Class C change of license holder. The motion was carried.

Ms. Taylor, with a second by Mr. Irwin, made a motion to approve I.2.a., as presented, for change from Class B to Class C. The motion was carried.

J. Class C – Private Investigative & Private Security Agency – *New*

1. RPS Security & Investigation Services, LLC
  - a. Anthony J. Rovillard
2. Delaware Legal
  - a. Mark Trimble

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve J.1., inclusive, as presented, for Class C new licensure. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve J.2., inclusive, as presented for Class C new licensure. The motion was carried.

- V. Rule 10.0 Uniforms, Patches, Badges, Seals, Vehicular Markings – *Exhibits*
  - A. Polygraph Investigations - *Rule A*
    - 1. Logo
  - B. SFS & Associates – *Rule B*
    - 1. Business Card
    - 2. Logo
    - 3. Letterhead
  - C. Trident Engineering Associates, Inc – *Rule C*
    - 1. Letterhead
    - 2. Logo
  - D. Eagle Protection Services, Inc – *Rule D*
    - 1. Business Card
    - 2. Patch
    - 3. Vehicle Markings
    - 4. Letterhead
    - 5. Advertisements
  - E. Mil-Spec Safety & Security LLC – *Rule E*
    - 1. Uniform
    - 2. Patches
    - 3. Business Card
    - 4. Logo
    - 5. Letterhead
  - F. Off Duty Services, Inc – *Rule F*
    - 1. Business Card
    - 2. Letterhead
  - G. Palamerican Security Inc – *Rule G*
    - 1. Patch
    - 2. Uniforms
    - 3. Logo
    - 4. Letterhead
  - H. SecurAmerica – *Rule H*
    - 1. Vehicle Markings
    - 2. Uniform

I. St. Moritz Security Services, Inc – *Rule I*

1. Patches
2. Uniforms
3. Business Card
4. Letterhead
5. Pin
6. Name Tag

J. Tri-County Security Agency, Inc – *Rule J*

1. Business Card
2. Patch
3. Uniform
4. Badge
5. Letterhead
6. Vehicle Markings
7. Logo

K. Vroom Security LLC – *Rule K*

1. Uniform
2. Badge
3. Logo

L. Walden Security – *Rule L*

1. Badge
2. Patch
3. Uniforms
4. Vehicle Markings

M. Delaware Legal – *Rule M*

1. Business Card

\*\*N Blackstone Security Services, Inc\*\*

1. Business Card
2. Letterhead
3. Logo
4. Uniforms
5. Patches
6. Vehicle Markings



Mr. Irwin, with a second by Ms. Jansen, made a motion to approve V. A., inclusive, for Rule 10.0 approval as presented. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve V. B., inclusive, for Rule 10.0 approval as presented. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve V. C., inclusive, for Rule 10.0 approval as presented. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve V. D., inclusive, for Rule 10.0 approval as presented. The motion was carried.

Mr. Rainford, with a second by Ms. Jansen, made a motion to approve V. E., inclusive, for Rule 10.0 approval as presented. The motion was carried.

Ms. Taylor, with a second by Ms. Jansen, made a motion to approve V.F., inclusive, for Rule 10.0 approval, providing that the tag line of “where law enforcement meets customer service” is removed and they show proof that this has been completed. The motion was carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve V.G., inclusive, for Rule 10.0 approval as presented. The motion was carried.

Ms. Taylor, with a second by Mr. Irwin, made a motion to approve V.H., inclusive, for Rule 10.0 approval as presented. The motion carried.

Public exited at 1320

Ms. Taylor, with a second by Mr. Irwin, made a motion to approve V.I., inclusive, for Rule 10.0 approval as presented. The motion carried.

Mr. Irwin, with a second by Lt. Col. Zebley, made a motion to approve V.J. 1, 5, and 7 for Rule 10.0 approval as presented. The motion carried.

The Board discussed V.J. 2-4, and 6 and the fact that some wording on the marine vehicle were missing/incomplete; as well as the need to provide more clear copies of the patches, uniforms, vehicle markings.

After discussion, Mr. Irwin, with a second by Mr. Rainford, made a motion that the appropriate changes to V.J. 2-4, and 6 are made and then re-submitted for approval. The motion was carried.

Ms. Jansen, with a second by Mr. Irwin, made a motion to approve V.K., inclusive, for Rule 10.0 approval pending the addition of the agency name to their badge/patch. The motion carried.

Mr. Irwin, with a second by Mr. Rainford, made a motion to approve V.L., inclusive, for Rule 10.0 approval as presented. The motion carried.

Ms. Jansen, with a second by Ms. Taylor, made a motion to approve V.M., inclusive, for Rule 10.0 approval providing that Private Security and Private Investigations is added to the card. The motion carried.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve V.N., inclusive, for Rule 10.0 approval as presented. The motion carried.

VI. Rules & Regulations – *Exhibits*

A. Rule 4.0 Training Requirements– *Exhibit A*

1. First Publication

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve VI.A.1., for First Publication pending added/changed language. The motion carried.

\*\*B. Rule 1.0 Firearms – *Exhibit B*\*\*

1. First Publication

Ms. Jansen, with a second by Mr. Irwin, made a motion to approve VI.B.1., for First Publication as presented. The motion carried.

C. Rule 8.0 Private Investigators – *Exhibit C*

1. Final Publication

Ms. Jansen, with a second by Mr. Irwin, made a motion to approve VI.C.1., for Final Publication as presented. The motion carried.

VII. Mandatory Training/Testing

Mr. Terranova stated that as a result of training meeting that was held at Del-Tech, all the campuses will begin to provide training and testing for security guards. Mr. Terranova also stated that Del-Tech will be keeping more complete records for the Board.

VIII. Old Business

A. Professional Licensing

Professional Licensing did not have any Old Business at this time.

B. Board Members

The Board Members did not have any Old Business at this time.

C. Lieutenant Colonel

Lt. Colonel Zebley did not have any Old Business at this time.

IX. New Business

A. Professional Licensing

1. Training Committee
2. Weapons & Force Committee

Mrs. Bauguess stated that with both committee meetings the committee was able to discuss the firearms issues, and the grandfathered trainer issues, and present the First Publication Rule changes to the Board.

B. Board Members

Mr. Irwin made the request that when the Rule 10.0 submissions come ensure that those submissions are clear and visible. Additionally, he requested that in the future Board meetings are schedule to avoid the second Tuesday of the month.

C. Lieutenant Colonel

Lt. Colonel Zebley did not have any New Business at this time.

X. Public Comment (At the discretion of the Board Chair)

Mr. Tim Swanson inquired of the Board if there were any standards that were or have been determined for firearms instructors because he has seen discrepancies in the training in one individual firearms guard and another. He made the comparison to C.O.P.T. trainers. Sgt. Berry explained that this would not fall under the purview of Professional Licensing. Sgt. Berry referenced the Weapons & Force Committee stance on the standards of firearms instructors and that it was determined that individual firearms instructors have already been certified either with C.O.P.T. or NRA Law Enforcement and therefore, would not fall under Professional Licensing to set other standards of training. Lt. Col. Zebley stated that the standards for firearms instructors have already been set since they have the required training/experience.

- XI. Adjournment
  - A. Next Hearing/Meeting
    - 1. January, 2020

Mr. Irwin, with a second by Ms. Jansen, made a motion to adjourn the meeting at 1402 hours. The motion was carried.

\*\*\*Amended Agenda\*\*\*

The justifications for amending the agenda set forth are as follows:

- V. N. Information received after agenda was posted.
- VI. B. 1 Information received after agenda was posted.

Executive Session

Pursuant to 29 **Del. C.** §10004b, The Board of Examiners of Private Investigators and Private Security Agencies shall pre-announce or pre-publish all Executive Sessions: however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.